

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION**  
**RALEIGH, NORTH CAROLINA**  
**TELECONFERENCE**  
**DRAFT AGENDA**

**BUSINESS SESSION**

Archdale Building  
Room 1106-Z  
512 N. Salisbury St.  
Raleigh, NC 27604  
August 23, 2013

**Adobe Connect Pro Link:** [https://agr.ncgovconnect.com/dswc\\_swcc\\_082313/](https://agr.ncgovconnect.com/dswc_swcc_082313/)

**Conference Number:** (919) 662-4657

**8:00 a.m.**

**I. CALL TO ORDER**

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

**II. PRELIMINARY - Business Meeting**

August 23, 2013

Welcome

- |                                                           |                      |
|-----------------------------------------------------------|----------------------|
| <b>1. Approval of agenda</b>                              | Chair Vicky Porter   |
| <b>2. Consent Agenda</b>                                  |                      |
| A. Nomination of supervisors                              | Ms. Kristina Fischer |
| B. Supervisor contracts                                   | Ms. Kelly Ibrahim    |
| C. Job approval authority                                 | Ms. Natalie Woolard  |
| <b>3. Technical Assistance Allocation</b>                 | Ms. Julie Henshaw    |
| <b>4. Agriculture Cost Share Program</b>                  | Ms. Kelly Ibrahim    |
| A. Detailed Implementation Plan                           |                      |
| B. Spot Check Report                                      |                      |
| C. Financial Assistance Allocation                        |                      |
| <b>5. Community Conservation Assistance Program</b>       | Mr. Tom Hill         |
| A. Detailed Implementation Plan                           |                      |
| B. Spot Check Report                                      |                      |
| C. Financial Assistance Allocation                        |                      |
| <b>6. Agricultural Water Resources Assistance Program</b> | Ms. Julie Henshaw    |

- A. Spot Check Report
- B. Financial Assistance Allocation Guidance

### **III. ADJOURNMENT**